


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90059 042 ***150.00

PROFIT CORPORATION - ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S71853

1. Corporation Name
EZ-TIXZ, INC.



Principal Place of Business 350 MAYFAIR CIRCLE EAST PALM HARBOR FL 34683	Mailing Address 350 MAYFAIR CIRCLE EAST PALM HARBOR FL 34683
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/05/1991	
21		26		4. FEI Number 59-3084020	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ROBERTS, KEITH F. 240 PLANT AVE. SUITE B308 TAMPA FL 33606				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)	1902 S. MacDill Ave.		
				83			
				84 City	Tampa	85 Zip Code	FL 33629

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DV	<input type="checkbox"/> DELETE		1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BELL, GAIL			1.2 NAME			
STREET ADDRESS	240 PLANT AVE., S-B308			1.3 STREET ADDRESS	1902 S. MacDill Ave		
CITY-ST-ZIP	TAMPA FL			1.4 CITY-ST-ZIP	Tampa FL 33629		
TITLE	SV	<input type="checkbox"/> DELETE		2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STUDNICKA, STEPHEN L.			2.2 NAME			
STREET ADDRESS	240 PLANT AVE., S-B308			2.3 STREET ADDRESS	1902 S. MacDill Ave		
CITY-ST-ZIP	TAMPA FL			2.4 CITY-ST-ZIP	Tampa FL 33629		
TITLE	CD	<input type="checkbox"/> DELETE		3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JAUFMANN, EDWIN J., JR.			3.2 NAME			
STREET ADDRESS	240 PLANT AVE., S-B308			3.3 STREET ADDRESS	1902 S. MacDill Ave.		
CITY-ST-ZIP	TAMPA FL			3.4 CITY-ST-ZIP	Tampa FL 33629		
TITLE	PDT	<input type="checkbox"/> DELETE		4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	VANDOREN, N. RICHARD			4.2 NAME			
STREET ADDRESS	240 PLANT AVE S-B308			4.3 STREET ADDRESS	1902 S. MacDill Ave.		
CITY-ST-ZIP	TAMPA FL			4.4 CITY-ST-ZIP	Tampa FL 33629		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE: Edwin J. Jaufmann Jr. 4/6/99 727-787-5911
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0495899

CR2E034 (11/98)